



February 26, 2008  
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes:		
<a href="#">* Minutes of the Meeting of 1/22/2008</a>	5	
Portfolio:		08:35 AM
Callan Quarterly Update - O'Leary	20	
Monthly Portfolio Update	20	09:15 AM
Investment Manager Comments	5	
		09:20 AM
10-Minute Break	10	
DC Plan:		09:30 AM
Choice Plan Quarterly Report	20	
Jean Cassanos of ACS		
Choice Plan Communications Plan	15	
Mark Mathson/ Lori Block - Buck Consultants		
Executive Director:		10:05 AM
Legislative Status	10	
Executive Director Status Update	5	
Deputy Director Status Update	5	
Fiscal:		
Fiscal Update/Expense Reports- Monroe	15	
Administrative - Portfolio		10:25 AM
Quarterly Financial Statements - Buck	5	
Future Board Meetings:		10:45 AM
March 25, 2008 8:30 a.m., Boise - PERSI office		
April 22, 2008 8:30 a.m., Boise - PERSI office		
May 27, 2008 8:30 a.m., Out of Town		
Adjournment		
* Decision of the Board Requested		
		10:45 AM